

**LODI CITY COUNCIL
SPECIAL CITY COUNCIL MEETING
CARNEGIE FORUM, 305 WEST PINE STREET
WEDNESDAY, MARCH 17, 2004**

A. CALL TO ORDER / ROLL CALL

The Special City Council meeting of March 17, 2004, was called to order by Mayor Hansen at 5:33 p.m.

Present: Council Members – Beckman, Hitchcock, Howard, Land (arrived at 5:55 p.m.), and Mayor Hansen

Absent: Council Members – None

Also Present: City Manager Flynn, Interim City Attorney Schwabauer, and City Clerk Blackston

B. CLOSED SESSION

At 5:33 p.m., Mayor Hansen adjourned the Special City Council meeting to a Closed Session to discuss the following matters:

B-1 Actual Litigation: Government Code §54956.9(a); one case; People v. Randtron (Third District Court of Appeal, docket No. 3 Civ. C037445)

B-2 Actual Litigation: Government Code §54956.9(a); one case; People v. Randtron (Third District Court of Appeal, docket No. 3 Civ. C038921)

B-3 Actual Litigation: Government Code §54956.9(a); one case; City of Lodi, et al. v. Unigard Insurance Company and Unigard Security Insurance Company (Third District Court of Appeal, docket No. 3 Civ. C039076)

B-4 Actual Litigation: Government Code §54956.9(a); one case; City of Lodi, et al. v. Unigard Insurance Company and Unigard Security Insurance Company (Third District Court of Appeal, docket No. 3 Civ. C040683)

The Closed Session adjourned at 7:05 p.m.

C. RETURN TO OPEN SESSION / DISCLOSURE OF ACTION

At 7:11 p.m., Mayor Hansen reconvened the Special City Council meeting, and Interim City Attorney Schwabauer disclosed that no reportable action was taken.

D. ADJOURNMENT

There being no further business to come before the City Council, the Special Closed Session meeting was adjourned at 7:11 p.m. to the Regular City Council meeting of Wednesday, March 17, 2004.

ATTEST:

Susan J. Blackston
City Clerk